

## VILLAGE OF BRIDGEVIEW

7500 S. Oketo Ave • Bridgeview, IL 60455 • Phone 708-594-2525
Village President Steven M. Landek

Village Trustees Norma J. Pinion • James A. Cecott • Patricia A. Higginson • Mary M. Sutton • Michael J. Pticek • Claudette Struzik

Village Clerk John C. Altar

### BOARD OF TRUSTEES REGULAR MEETING #2016-23 DECEMBER 7, 2016

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DECLARE MEETING CONVENED
- IV. MINUTES OF PREVIOUS MEETINGS
  - APPROVE MINUTES OF THE REGULAR MEETING OF NOVEMBER 16, 2016
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK
  - PUBLIC HEARING ON ORDINANCE 16-36
  - ADMINISTERING OF OATH TO FIREFIGHTER SLAUGHTER
  - APPROVAL OF THE FARLEY GROUP TOYOTA PARK CHANGE ORDER
- VI. CLERK'S REPORT VILLAGE CLERK JOHN ALTAR
- VII. ATTORNEY'S REPORT ATTORNEY VINCENT CAINKAR
- VIII. STANDING COMMITTEE REPORTS:





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### A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT

 APPROVAL OF PURCHASE AGREEMENT FOR 2011 CHEVROLET SILVERADO 2500HD LT

#### B. FINANCE – TRUSTEE PTICEK

- ISSUANCE OF TAX ANTICIPATION WARRANT BETWEEN THE VILLAGE OF BRIDGEVIEW AND THE SUMMIT PARK DISTRICT
- ORDINANCE NO. 16-39; AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016, FOR THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS
- ORDINANCE NO. 16-40; AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016, FOR THE BRIDGEVIEW PUBLIC LIBRARY, COOK COUNTY, ILLINOIS
- C. POLICE & ORDINANCE ENFORCEMENT TRUSTEE PINION
  - NO REPORT FOR BOARD ACTION
- D. FIRE & PARAMEDIC TRUSTEE HIGGINSON
  - NO REPORT FOR BOARD ACTION
- E. BUILDING, ZONING & ECONOMIC DEVELOPMENT TRUSTEE STRUZIK
  - ORDINANCE NO. 16-36; AN ORDINANCE AMENDING THE BRIDGEVIEW ZONING ORDINANCE BY PROVIDING FOR THE DEFINITION OF A RELIGIOUS INSTITUTION

- RECOMMENDATION OF THE ZONING, PLANNING AND DEVELOPMENT COMMISSION TO ENACT AN ORDINANCE CREATING THE VIP SPECIAL SERVICES SUBDIVISION OF PROPERTY COMMONLY KNOWN AS 9200 SOUTH HARLEM AVENUE
- ORDINANCE NO. 16-37; AN ORDINANCE APPROVING THE VIP SPECIAL SERVICES SUBDIVISION FOR THE PROPERTY LOCATED AT 9200 SOUTH HARLEM AVENUE, BRIDGEVIEW, ILLINOIS
- ORDINANCE NO. 16-38; AN ORDINANCE AMENDING CHAPTER 10, BUSINESS LICENSING AND REGULATION, BY ADDING ARTICLE 55, INVALIDITY OF CONFLICTING ORDINANCES, OF THE MUNICIPAL CODE OF BRIDGEVIEW
- F. COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS TRUSTEE SUTTON
  - NO REPORT FOR BOARD ACTION
- IX. PUBLIC PARTICIPATION
- X. ADJOURN TO EXECUTIVE SESSION TO REVIEW PREVIOUS EXECUTIVE MINUTES AND AUDIO TAPES